AGENDA OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA

Monday, July 8, 2013 9:00 A.M.

City of Chula Vista 276 Fourth Avenue, Building 300 Human Resources Training Rooms B111-B12

CALL TO ORDER

ROLL CALL:

Eric Crockett - Secretary

Paul Desrochers

Oscar Esquivel - Vice Chair

Janice Kluth

Mitch Thompson

David Watson - Chair

Wayne Yanda

City of Chula Vista (Mayoral Appointee)

County Board of Supervisors II

Chula Vista Elementary School District

City of Chula Vista (Former RDA Employee)

Otay Water District

County Board of Supervisors I

Southwestern College

If you wish to speak on any item, including a Public Comment, please fill out a "Request to Speak" form (available at the entrance) and submit it to the Board Clerk prior to the meeting.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Oversight Board on any subject within the Oversight Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Oversight Board from discussing or taking action on any issue not included in the agenda, but if appropriate, the Oversight Board may schedule the topic for future discussion or refer the matter to Staff. Comments are limited to three minutes.

ACTION ITEMS

- 1. Approve Minutes of December 17, 2012
- 2. Approve Minutes of February 25, 2013
- 3. CONSIDERATION AND ACTION REGARDING THE LONG RANGE PROPERTY MANAGEMENT PLAN

RESOLUTION OF THE OVERSIGHT BOARD TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN REQUIRED UNDER HEALTH AND SAFETY CODE SECTION 34191.5

Staff Recommendation: That the Oversight Board approve the resolution

OTHER BUSINESS

- 4. Staff Comments
- 5. Member Comments

ADJOURNMENT to the next Oversight Board Meeting

Materials provided to the Oversight Board, related to any open-session item on this agenda, are available for public review at the Redevelopment and Housing Office, located in City Hall at 276 Fourth Avenue, Building 300, during normal business hours.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Patricia Laughlin at (619) 407-3575 for specific information on existing resources or programs that may be available for such accommodation. Please call at least forty-eight hours in advance for meetings. California Relay Service is available for the hearing impaired.